



Agency Records Disposition Schedule

Department: Department of Labor and Industrial Relations

Section: Fraud and Noncompliance Unit

Division: Workers Compensation

Sub-Section:

TITLE: Criminal Investigation Case Files

CUTOFF: EOCY

DESCRIPTION: Records include the allegation, receipt of complaint letter, confidential information, depositions, insurance declaration pages, investigative memoranda, confidential information from outside sources, exhibits and any other information pertinent to the case investigation.

RETENTION: Years: 99 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 6451

SERIES STATUS: Approved

APPROVAL DATE:

11/13/2013